

EXHIBIT 16

EXHIBIT B

03 14. 03 02:08p

MAY-14-03 14:13

FROM-CENTRAL BANK OF THE U A E

+9087126651588

T-628 P.01/01 F-627

P - 1

(Same language in Arabic)

CENTRAL BANK OF THE U.A.E.

Notice No.: 1347/2003

Date : 14/03/2003

(Same language in Arabic)

To : Head Offices of National Banks
and Main Branches of Foreign
Banks Operating in the UAE.

(Same language in Arabic)

After Greetings,

(Same language in Arabic)

Please immediately search for any accounts or
deposits or investments in the name of:

Ali Saleh Al Marri - Qatari national, holder of
passport No. 00496370

and provide the Anti-Money Laundering and
Suspicious Cases Unit - Central Bank-Abu
Dhabi, (fax no. 02-6674501) with details.

You are requested not to inform the
concerned party/parties of this inquiry in
accordance with Article (12) of Federal Law
No. (4) of 2002, regarding criminalization of
Money Laundering.

Yours faithfully,

(Same language in Arabic)



(Same language in Arabic)

Sultan Bin Nasser Al Suwaidi
Governor

From: Bank:

(Same language in Arabic)

<input type="checkbox"/> There are no accounts or deposits or investments in the name mentioned above.	(Same language in Arabic)
<input type="checkbox"/> There are accounts or deposits or investments and find attached account/ accounts opening documents and statements.	(Same language in Arabic)
Auth. Sig. (Same language in Arabic)	Auth. Sig. (Same language in Arabic)

727-03

J

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03 MDL 1570 (GBD), United States District Court for the Southern District of New York

DIB_003393t



(Same language in Arabic)

DUBAI ISLAMIC BANK

Date: 05/15/2002

Dear Mr. Abdul Raheem Mohammed Al-Awadi

Assistant Executive Manager/ Senior Manager for Bank Surveillance and Inspection

The Central Bank

Fax: 02-6669427

Peace be upon you

Subject: Notice No. 1347/2003 dated 05/14/2003

We have the following:

1. Ali Saah Hamad Dar'ah Al-Marri.... Nationality: Qatari.... Passport No. 404674.... Account No. **7160666.**
2. Ali Saleh Mohammad Kahla Al-Marri..... Nationality: Qatari.... Passport No. 96686... Account No. **7580819.**

Kindly inform us which one of them is intended by the above notice.

Thank you for your constant cooperation.

A handwritten signature in dark ink, appearing to read 'Zohair Saeed Al Rabii'.

Zohair Saeed Al Rabii

Head of Central Operations Department

P.O.Box 1080, Dubai, United Arab Emirates
Tel: (971) 4 2553000 Fax: (971) 4 2554111
Tlx: 40772/45888 ISLAM EM, SWIT: DUBAEAD

www.dib.ae

(Same language in Arabic)

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DIB_003394t

IL-06-031 14:16 FROM: BSED

+971 2 6662015

T-620 P.001/001 F-184

CENTRAL BANK OF THE U.A.E.



(Same language in Arabic)

Ref. : 13-7/962/2003

(Same language in Arabic)

Date : 06/07/2003

Mr. Butti Khalifa Bin Darwish Al Falasi
Chief Executive Officer
Dubai Islamic Bank
P.O. Box : 1080
Dubai

After greetings,,

Sub.: Account No. 7580819 in the name of
Ali Mohamed Kahleh Al Marri -
Qatari national, holder of passport
No. 96686

(Same language in Arabic)

Please provide the Anti-Money Laundering and
Suspicious Cases Unit- Central Bank- Abu
Dhabi, (fax no. 02-6674501) with copies of the
above account's opening application, related
documentation and statements.

You are requested not to inform the
concerned party/ parties of this inquiry in
accordance with Article (12) of the Federal
Law No. (4) of 2002, regarding
criminalization of Money Laundering.

Yours faithfully,

[SIGNATURE]

(Same language in Arabic)

[handwritten date] 8/18/2001

Mohammed Ali Bin Zayed Al Falasi
Deputy Governor

[handwriting]
Number of pages
4

[SIGNATURE]
7/23/2003

1010-2003

(Same language in Arabic)

UDHABI- P.O. BOX: 854-Telephone: 6652220-Fax: (02) 6662604 - Tlx.: Management / Banking Operations: 22336 / 22677, Treasury: 22330 / 23316
other Telephones: Dubai: 3939777, SHJ: 5592582, RAK: 2264404, AL Ain: 7450630, FUJ: 2226040

(Same language in Arabic)

06/07 2003 SUN 14:32 [TX/RX NO 5308] 001

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DIB_003395t



(Same language in Arabic)

DUBAI ISLAMIC BANK

Date: 07/07/2002

To: Mr. Abdul Raheem Mohammed Al-Awadi

Assistant Executive Manager/ Department of Bank Control and Inspection

Central Bank

Fax: 02-6674501

Dear Sirs,

Subject: Reference No. 7-13/962/2003 dated 07/06/2003

We attach herewith all documents related to account number **7580819** under the name:
Mohammad Kahla Al-Marri.

Thank you for your continuing cooperation with us.

+

Mohammed Abdul Rahman Ameery

Vice President

Central Operations Department

[handwritten] Number of pages: 10 pages

P.O.Box 1060, Dubai, United Arab Emirates
Bank Cards Division, Tel: 2954314/2955322 Fax: 2955105
Tlx: 45889/48772 ISLAMI EM, Swift: DUBAEAD
Toll Free : 800-4833
www.atislami.co.ae

(Same language in Arabic.)

[SIGNATURE]

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DIB_003396t

(Same language in Arabic)

STATEMENT OF CURRENT ACCOUNT

PAGE NO. (Same language in Arabic)
1

BRANCH (Same language in Arabic)
Sharjah

CURRENCY (Same language in Arabic)
A.E.D Dirham

ACCOUNT NO. (Same language in Arabic)
01 7580819 580 07

From: 08/18/2001 (Same language in Arabic)
To: 12/31/2001

AL ISLAMIC BANK
(Same language in Arabic)
Shareholding Company incorporated in U.A.E.

Ali Saleh Mohammad Kahla Al-Marri

Qatar- Doha- P.O. Box 40543

DATE (Same language in Arabic)	PARTICULARS (Same language in Arabic)	WITHDRAWAL (Same language in Arabic)	DEPOSIT (Same language in Arabic)	BALANCE (Same language in Arabic)
	Transferred balance			[illegible]
08/18/2001	Opening balance		5,000.00	5,000.00
10/20/2001	ATM withdrawal	4,952.55		47.45
11/01/2001	Switch fees	4.00		43.45
12/01/2001	Switch fees	2.00		41.45
	Final balance	4,958.00	5,000.00	41.45

[illegible]

Address: Tel.: 2953030, Fax: 2954111, Tlx: 45889 / 48772 ISLAM EM, P.O. Box: 1080 Dubai

(Same language in Arabic)

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DIB_003397t

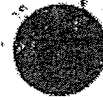
STATEMENT OF CURRENT ACCOUNT

Qatar- Doha- P.O. Box 40543

(Same language in Arabic)

DIB_003398t

(Same language in Arabic)

STATEMENT OF CURRENT ACCOUNT

AL ISLAMIC BANK
 (Same language in Arabic)
 Shareholding Company Incorporated in U.A.E.

PAGE NO. (Same language in Arabic)
 1

BRANCH (Same language in Arabic)
 Sharjah

ACCOUNT NO. (Same language in Arabic)
 01 7580819 580 07

Ali Saleh Mohammad Kahla Al-Marri

CURRENCY (Same language in Arabic)
 A.E.D Dirham

From: 01/01/2003 (Same language in Arabic)
 To: 07/31/2003

Qatar- Doha- P.O. Box 40543

DATE (Same language in Arabic)	PARTICULARS (Same language in Arabic)	WITHDRAWAL (Same language in Arabic)	DEPOSIT (Same language in Arabic)	BALANCE (Same language in Arabic)
	Transferred balance			54.45
	Final balance			54.45

[illegible]

Address : Tel.: 2953000, Fax : 2954111, Tlx : 45689 / 48772 ISLAM EM, P.O. Box : 1000 Dubai

(Same language in Arabic)

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DIB_003399t

Date: 07/07/03 Dubai Islamic Bank Screen No.: 520 Pg. No. :
 Time: 10:10 Comprehensive Situation of the Customer / Sponsor *A77S018

Customer No.: 7580819 Ali Saleh Mohammad Kahla Al-Marri Qatar
 Economic Code: 111 / customer status: active

Account type	Account No.	Credit	Debit	Arrears
				Investment end
Investment savings	1 7/	54.45	0.00	0.00
Total		54.45	0.00	0.00

The total does not include withholdings, visa, bank guarantees, bounced and deferred checks, contractor/
 consultant, tenant balance, private and public arrears.

* Disclaimer: issuance date: 00/00/0000 branch: 00

Additional information:

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DIB_003400t

Dubai Islamic Bank

07/07/2003

Account Statement

Page No.:

From 00/00/0000 To 00/00/0000

Operator:

Screen: 520

Main Branch

Account No. : 1 7580819 580 7

Currency: U.A.E. Dirham

Full Name: : Ali Saleh Mohammad Kahla Al-Marri

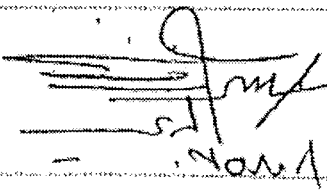
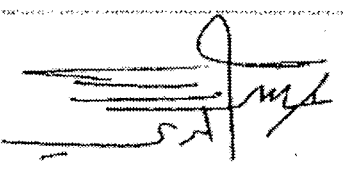
Date	Item	Withdrawals	Deposits	Balance
01/12/2002	Savings dividends		13.00	54.45
	Final balance:		13.00	54.45
	Available balance:			54.45


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DIB_003401t

Form No. (6)



Name: Ali Saleh Mohammad Kahla Al-Marri

Certificate number savings Acc. No.

0	7	5	8	0	7	5	8	0	8	1	9
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DIB_003402t



DUBAI ISLAMIC BANK



(Same language in Arabic)

Date 8/18/2001

(Same language in Arabic)

(Same language in Arabic)

Investment Savings Account Opening Form

A/c No 07 580 7580819 01 (Same language in Arabic)

To the Manager,
DUBAI ISLAMIC BANK.
Dear Sirs,

(Same language in Arabic)

(Same language in Arabic)

(Same language in Arabic)

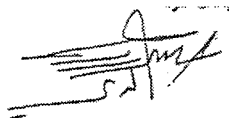
After examining the terms & conditions of opening the account, I/we request you to approve the opening of an account with your bank as per the particulars shown hereinafter.

Name in full	Ali Saleh Mohammad Kahla Al-Marri			(Same language in Arabic)
Address	P.O. Box 40543, Doha, Qatar			(Same language in Arabic)
Tel.	5370562			(Same language in Arabic)
Nationality	Qatari	(Same language in Arabic)	Correspondence Language	ARABIC/ENGLISH
			Arabic	(Same language in Arabic)
Religion	Muslim	(Same language in Arabic)	Year of Birth	9/24/1965
Muslim/other				(Same language in Arabic)
Resident/ Non-Resident	Non-Resident	(Same language in Arabic)	Male/Female/N.A.	Male
				(Same language in Arabic)
Profession	Employee		Passport No.	396686
				(Same language in Arabic)
Opening Balance	50,000 Dirhams			(Same language in Arabic)
Currency Code	(Same language in Arabic)	Economic Code	(Same language in Arabic)	

The above information is true to my knowledge.

(Same language in Arabic)

Signature



(Same language in Arabic)

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DIB_003403t

3	395588	(Same language in Arabic)	2	395588	(Same language in Arabic)
DESCRIPTION OF BEARER			PHOTOGRAPH OF BEARER		
Profession	Employee	(Same language in Arabic)			
Place of residence	Doha	(Same language in Arabic)			
Height		(Same language in Arabic)			
Colour of eyes		(Same language in Arabic)			
Colour of hair		(Same language in Arabic)			
Signatures of Bearer		(Same language in Arabic)	Ali Saleh Mohammad Kahla Al-Marri Name of Bearer: <i>Ali Saleh M. K. Al-Marri</i> Date of Birth: 1965 Place of birth: Qatar		
Signature of Wife		(Same language in Arabic)			

Dubai Islamic
Bank
AUG 18, 2001
[illegible]
Duplicate Copy

SEE PHOTO

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DIB_003404t

(Same language in Arabic)

STATE OF QATAR
(Same language in Arabic)
PASSPORT

No. of Passport **396686**

(Same language in Arabic)

Ali Saleh Mohammad Kahla Al-Marri

Name of Bearer
ALI Saleh M. K. AL-Marri

Name of Wife/Husband
(Same language in Arabic)

National Status **Qatar**

This Passport contains 48 pages (Same language in Arabic)

(Same language in Arabic)

(Same language in Arabic)

(Same language in Arabic)

Directorate of Passport and Naturalization
(Same language in Arabic)

Passport

(Same language in Arabic)

His Highness the Amir of the State of Qatar requests
all those whom it may concern to allow the bearer to
pass freely without let or hindrance and to afford him
every assistance and protection as may be necessary.

Issued at **Doha** (Same language in Arabic)
3/16/1999

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DIB_003405t

<p>396603</p> <p>(Same language in Arabic)</p> <p>COUNTRIES FOR WHICH THIS PASSPORT IS VALID</p> <p>(Same language in Arabic)</p> <p>ALL COUNTRIES</p> <p>(Same language in Arabic)</p> <p>THE VALIDITY OF THIS PASSPORT EXPIRES</p> <p>(Same language in Arabic)</p> <p>3/15/2004</p> <p>as required</p> <p>ad as <i>Daka</i></p> <p>3/16/1999</p> <p>(Same language in Arabic)</p>		<p>396603</p> <p>(Same language in Arabic)</p> <p>PHOTOGRAPH OF WIFE</p> <p>(Same language in Arabic)</p> <p>Wife</p> <p>(Same language in Arabic)</p> <p>Name of wife</p> <p>(Same language in Arabic)</p> <p>Date of birth</p> <p>(Same language in Arabic)</p> <p>Place of birth</p> <p>(Same language in Arabic)</p>	
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DIB_003406t

<p>47</p> <p style="text-align: center;">(Same language in Arabic)</p> <p style="text-align: center;">REMARKS</p> <p>File No. <u>Q083085</u> (Same language in Arabic)</p> <table border="1" style="width: 100%; text-align: center; border-collapse: collapse;"> <tr> <td>2</td><td>6</td><td>5</td><td>6</td><td>3</td><td>4</td><td>0</td><td>1</td><td>4</td><td>5</td><td>7</td> </tr> </table> <p style="text-align: center;">N 3 2 0 4 7 6 1 0 4 3</p> <div style="border: 1px solid black; padding: 5px; margin-top: 10px;"> <p style="text-align: center;">State of Qatar</p> <p>General Directorate of Passports, Nationality, and Residence</p> <p>Replaces previous passport number <u>320880</u></p> <p>Issued on <u>6/11/1997</u></p> </div>	2	6	5	6	3	4	0	1	4	5	7	<p>48</p> <p style="text-align: center;">(Same language in Arabic)</p> <p style="text-align: center;">REMARKS</p> <div style="border: 1px solid black; padding: 5px; margin-top: 10px; width: fit-content;"> <p>[Visa stamp] King Fahd International Airport Logo May 11, 2000 Logo 2218 EXIT</p> </div> <div style="border: 1px solid black; padding: 5px; margin-top: 10px; width: fit-content; transform: rotate(-15deg);"> <p>[Visa stamp] King Fahd International Airport Logo May 25, 2000 Logo 1815 ENTRY [illegible]</p> </div> <div style="border: 1px solid black; padding: 5px; margin-top: 10px; width: fit-content;"> <p>[Visa stamp] [illegible] 1877 1877 May 31, 1999 [illegible] King Khalid International [illegible]</p> </div>
2	6	5	6	3	4	0	1	4	5	7		

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DIB_003407t

08/18/01 Account update [illegible] 7R009*

Acc. No. 580 7580819 1

Name in full : Ali Saleh Mohammad Kahla Al-Marri

Correspondence name : Ali Saleh Mohammad Kahla Al-Marri

Correspondence address : Qatar- Doha- P.O. Box 40543

Phone No. : 0 Branch and date of clearance : 00 000000

Fax : Qatar 5370562 Correspondence language : 1 Arabic

Nationality : 2 Qatari Year of birth : 1965

Religion : 1 Muslim Sex : 1 Male

Residence : 1 resident Passport No. : 96686

Economic code : 111 personal accounts Legal status : 1 Individual

Check collection fees : Y Returned check commission : Y

No. of commercial license : Date of issue : 000000

Date of expiry : 000000 Issued by : 00

Account status : 0 Opening date : 08/18/01

Agent code/ joint account 0

: 0) N/A: 1, agent: 2, joint account: 3, agent and joint account (

SF8= Print screen

SF4= Clear screen

F12= Apply

SF9= Restore screen

F1= Exit

000

Screen No.: 34

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DIB_003408t



CERTIFICATE OF TRANSLATION

Title of Source Document: DIB_003393 – DIB_003394

Source Language: Arabic

Translated to: English

TRANSLATOR STATEMENT

I, Lucinda Wills, am competent to translate from Arabic into English, and certify under penalty of perjury that the translation of the foregoing document is true and accurate to the best of my abilities.

Translator Qualifications:

10 years translation experience (Arabic-English)

Professional certification in Arabic-English Translation (New York University)

Associate Member of American Translators Association

Signature of Translator:

Date:

Lucinda Wills

Feb. 4, 2019

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CERTIFICATE OF TRANSLATION

Title of Source Document: DIB_003395 – DIB_003408

Source Language: Arabic

Translated to: English

TRANSLATOR STATEMENT

I, Lucinda Wills, am competent to translate from Arabic into English, and certify under penalty of perjury that the translation of the foregoing document is true and accurate to the best of my abilities.

Translator Qualifications:

20 years translation experience (Arabic-English)

Professional certification in Arabic-English Translation (New York University)

Associate Member of American Translators Association

Signature of Translator:

Date:

Lucinda Wills

Feb 25, 2019

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